

07/10/2019

The Marshall County Commission met in regular session on Wednesday, July 10, 2019 at 10:00am in the Marshall County Commission Chambers.

PRESENT:

James Hutcheson, Chairman
Ronny Shumate, District 1 Commissioner
James R. Watson, District 2 Commissioner
David Kelley, District 3 Commissioner
Joey Baker, District 4 Commissioner
Shelly Fleisher, County Administrator
Bob Pirando, County Engineer
Karen Young, Administrative Assistant
Clint Maze, County Attorney
Norma Parker, Commission Clerk

Chairman Hutcheson called the meeting to order and asked County Engineer Bob Pirando to lead the Invocation. He then asked Commissioner David Kelley to lead the Pledge of Allegiance.

CONSENT AGENDA

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve the consent agenda as read by Chairman Hutcheson. The consent agenda includes the minutes from the July 10, 2019 commission meeting and the claims docket for June 25, 2019 – July 8, 2019 for \$387,105.59.

ANNOUNCE WHITE GOODS PICKUP FOR DISTRICT 2 SCHEDULED FOR JULY 15, 2019

SHERIFF – APPROVE \$5,000 FROM GENERAL FUND FUND BALANCE FOR SHERIFF'S FY 19 EXPENSE ALLOWANCE (\$2,500/MO) AS DIRECTED BY ACT 2019-334, EFFECTIVE AUGUST 1, 2019

A motion was made by Commissioner Kelley, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve \$5,000 from General Fund fund balance for Sheriff's FY 19 expense allowance (\$2,500/mo) as directed by Act 2019-334, effective August 1, 2019. This act will help off set the Sheriff's pay due to changes in the food allowance program.

JAIL – APPROVE TO RATIFY EMERGENCY PURCHASE OF A/C UNIT FOR 1ST FLOOR OF JAIL APPROVED BY ALL COMMISSIONERS 06-27-19 FROM COURTHOUSE & JAIL FUND FUND BALANCE: \$14,600

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve to ratify emergency purchase of A/C unit for 1st floor of Jail. This emergency purchase was verbally approved by phone with all Commissioners on 06-27-19. The payment of \$14,600.00 will come from the Courthouse & Jail Fund fund balance.

APPROVE DIRECT SUPPORT TO VETERANS OF FOREIGN WARS FOR THE MARSHALL COUNTY FAIR: \$1,000 FROM COUNTYWIDE

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve direct support to Veterans of Foreign Wars for the Marshall County Fair for \$1,000 from Countywide.

APPROVE EXEMPTIONS FOR CAR TAG FEE APPLIED TO PASSENGER VEHICLE TAG TYPES PC, GB AND DISTINCTIVE TAGS: OVER 65, SS DISABILITY

A motion was made by Commissioner Shumate, duly seconded by Commissioner Watson, all members voting affirmatively and so carried to approve exemptions for car tag fee applied to Passenger vehicle tag types PC, GB and Distinctive tags (except those that have state exemptions) as follows: over 65, 100% Social Security Disability. These exemptions are contingent on the special car tag tax passing to fund full-time School Resource Officers for the county school system.

07/10/2019

ENGINEERING – APPROVE ALLOCATION OF REBUILD ALABAMA ACT FUNDS

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, all members voting affirmatively and so carried to approve allocation of Rebuild Alabama Act Funds. The allocation is as follows: Districts 2 and 3 will divide the funds for FY 2020, then Districts 1 and 4 will divide funds FY 2021. This schedule will continue alternating each year as recommended by County Engineer.

APPROVE REVISED PURCHASING PROCEDURE REQUIRING WRITTEN QUOTES FOR ALL NON-BID PURCHASES \$4,000 AND OVER

A motion was made by Commissioner Watson, duly seconded by Commissioner Shumate, to approve the revised purchasing procedures requiring two written quotes for all non-bid purchases \$4,000 and over. Chairman Hutcheson called for a roll call vote, Commissioner Shumate, Yay, Commissioner Watson, Yay, Commissioner Kelley, Nay, Commissioner Baker, Yay.

There being no further business a motion was made by Commissioner Kelley, duly seconded by Commissioner Baker and so carried to adjourn.

MEETING ADJOURNED

James Hutcheson, Chairman

Ronny Shumate, District 1 Commissioner

James R. Watson, District 2 Commissioner

David Kelley, District 3 Commissioner

Joey Baker, District 4 Commissioner